



DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

Notice of OFAC Sanctions Action

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the names of one or more persons that have been placed on OFAC's Specially Designated Nationals and Blocked Persons List (SDN List) based on OFAC's determination that one or more applicable legal criteria were satisfied. All property and interests in property subject to U.S. jurisdiction of these persons are blocked, and U.S. persons generally are prohibited from engaging in transactions with them.

DATES: This action was issued on March 28, 2025. See Supplementary Information for relevant dates.

FOR FURTHER INFORMATION CONTACT: OFAC: Associate Director for Global Targeting, 202-622-2420; Assistant Director for Licensing, 202-622-2480; Assistant Director for Sanctions Compliance, 202-622-2490; or <https://ofac.treasury.gov/contact-ofac>.

SUPPLEMENTARY INFORMATION:

Electronic Availability

The SDN List and additional information concerning OFAC sanctions programs are available on OFAC's website: <https://ofac.treasury.gov>.

Notice of OFAC Action

On March 28, 2025, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authority listed below.

Individuals:

1. AL-BAZZAL, Rashid Qasim (Arabic: رشيد قاسم البزال), Toufiqiye, Baalbek, Lebanon; DOB 07 Aug 1994; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 3722195 (Lebanon); National ID No. 000007607050 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

Designated pursuant to section 1(a)(iii)(C) of Executive Order 13224 of September 23, 2001, "Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten To Commit, or Support Terrorism," 66 FR 49079, as amended by Executive Order 13886 of September 9, 2019, "Modernizing Sanctions To Combat Terrorism," 84 FR 48041 (E.O. 13224, as amended), for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, HIZBALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224.

2. AYYUB, Fatimah 'Abdallah (Arabic: فاطمة عبدالله أيوب) (a.k.a. AYOUB, Fatima Abdallah; a.k.a. AYYOUB, Fatima Abdalla), Second Floor, Hana Building, Mehaniyya Street, Harat Hreik, Lebanon; Knisseh Street, Hijazi Et Issa Building, Harat Hreik, Lebanon; DOB 13 Jul 1983; alt. DOB 28 Apr 1989; POB Baalbek, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL2398766 (Lebanon); National ID No. 3578548 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, HIZBALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224.

3. AYYUB, Hawra' 'Abdallah (Arabic: حوراء عبدالله أيوب) (a.k.a. AYOUB, Hawraa; a.k.a. KHAFAJA, Hawraa Ayoub), Nabatiyeh, Lebanon; Istanbul, Turkey; Beirut, Lebanon; DOB 07 Aug 1993; POB Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR0120320 (Lebanon) expires 17 Oct 2021; alt. Passport RL1933427 (Lebanon) expires 04 Dec 2015; National ID No. 000003169112 (Lebanon); alt. National ID No. 3646702 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support

for, or goods or services to or in support of, HIZBALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224.

4. KHAFAJA, Jamil Mohamad (Arabic: جميل محمد كفاجه) (a.k.a. KHAFAJA, Jamil; a.k.a. KHAFAJA, Jamil Muhammad; a.k.a. KHAFAJAH, Jamil Mohammed), Aley, Lebanon; Nabatiyeh, Lebanon; DOB 07 Jan 1984; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR1504942 (Lebanon) expires 22 Jul 2024; National ID No. 000015411369 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, HIZBALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224.

5. MURTADA, Mahasin Mahmud (Arabic: محاسن محمود مرتضى) (a.k.a. MORTADA, Mohasen Mahmoud), Istanbul 34000, Turkey; Beirut, Lebanon; DOB 23 Mar 1971; POB Bent Jbayl, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL2217666 (Lebanon); National ID No. 162928 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, HIZBALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224.

Entities:

1. LEBANESE UNITED GROUP SAL, Ground Floor, Burj al Jazira Building, Tarik El-Jdideh, Malaab Al Baladi, Beirut, Lebanon; Baabda, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 24 May 2016; Commercial Registry Number 2045634 (Lebanon) [SDGT] (Linked To: AYYUB, Fatimah 'Abdallah; Linked To: MURTADA, Mahasin Mahmud; Linked To: AYYUB, Hawra' 'Abdallah)..

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, FATIMAH 'ABDALLAH AYYUB, MAHASIN MAHMUD MURTADA, and HAWRA' 'ABDALLAH AYYUB, persons whose property and interests in property are proposed for concurrent blocking pursuant to E.O. 13224, as amended.

2. RAVEE SARL (a.k.a. RAVEE CO), Property number 7317, Baalbek, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Non-specialized wholesale trade; Commercial Registry Number 3682619 (Lebanon) issued 11

Aug 2022; alt. Commercial Registry Number 4009185 (Lebanon) issued 23 Jul 2020 [SDGT] (Linked To: HIZBALLAH).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, HIZBALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224.

3. SECUROL GLASS CURTAINS (a.k.a. NEW SECUROL; a.k.a. SECUROL ADVANCED GLAZING CURTAINS), Floor 1, Badr Building, Khalde, Ebbeh, Aley, Lebanon; Tyre, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 24 Mar 2014; Commercial Registry Number 2037210 (Lebanon) [SDGT] (Linked To: KHAFAJA, Jamil Mohamad).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, JAMIL MUHAMMAD KHAFAJA, a person whose property and interests in property are proposed for concurrent blocking pursuant to E.O. 13224, as amended.

Lawrence M. Scheinert,

Acting Deputy Director, Office of Foreign Assets Control.

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